

## COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead

District 2 - FRANK GROSS, Dilworth

District 3 - JENNY MONGEAU, Moorhead

District 4 - KEVIN CAMPBELL, Moorhead

District 5 - GRANT WEYLAND, Moorhead

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The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

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### [Webcast of the Entire Meeting](#)

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

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### Webcast by Agenda Item

### **Clay County Board of Commissioners**

Tuesday, February 10, 2015

8:30 a.m.

County Board Room – 3<sup>rd</sup> Floor – Courthouse

### Agenda

1. 8:30 a.m. [Call to Order](#)

Approval of Agenda

*\*Consent Agenda items will be approved along with the regular agenda unless discussion is requested by a Commissioner.*

\*Approval of nursing services contract for West Central Regional Juvenile Center via Clay County Public Health (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

2. 8:35 a.m. [Public Hearing](#): Proposed Clay County Stormwater Management System Ordinance: Chief Assistant County Attorney Jenny Samarzja, Assistant County Engineer Nathan Gannon (See Addendum)

3. 8:50 a.m. [Mr. Bill Christian, FM Metropolitan Council of Governments Executive Director](#): Program Update

4. 9:05 a.m. [Request to replace Financial Worker](#): Social Services Director Rhonda Porter: (See Addendum)

5. 9:10 a.m. [Public Health Administrator Kathy McKay and Detox Director](#) (See Addendum):  
- Request to replace vacated position in Detox  
- Update re: Measles outbreak

6. 9:20 a.m. [Request to replace Office Supervisor and Office Associate positions in Sheriff's Office: Sheriff Bill Bergquist \(See Addendum\)](#)
7. 9:30 a.m. [County Engineer David Overbo](#) (See Addendum):
  - Approval of final contract documents for CSAH 18 Grading Project
  - Approval of soil boring quote for proposed Correctional facility
  - MNDOT Detour Agreement for the 2015 construction project on TH 9
8. 9:45 a.m. [Committee Reports/County Administrator Update](#)
9. 10:00 a.m. Adjourn

#### UPCOMING MEETINGS

Saturday, February 14, 2015: 10:30 a.m. Legislative Update

*Monday, February 16, 2015: County Offices Closed for Holiday*

Tuesday, February 17, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, February 24, 2015: 8:30 a.m. County Board of Commissioners